

Alexandria Library Board Minutes, October 13, 2022

Member present: Larry Oliver, Laura Jean Rowe, Missy Giles and John Dockrey. Also present was Director Sarah Wallace.

Absent: Gloria LeMaster, Monica Etchison and Kim Terry.

Call to Order: Laura Jean called the meeting to order at 6:00 PM.

Minutes: Missy made a motion to approve the Meeting Agenda, as well as the Financial Report and Directors Report, and Larry seconded. Motion passed 4-0.

Old Business: The Budget for 2023 was read and adopted. A motion to accept was made by John and seconded by Missy. The motion passed 4-0.

New Business: The Board reviewed the Erate Resolution for 2023. This is for a renewal of the discounted internet rates for our Library through the State Library. Motion to accept was made by Missy and seconded by John. Motion passed 4-0.

Director's Report: All of the weeding of the adult collections has been completed, and the staff is getting ready to move on to the youth department. They are trying to finish by the end of the year.

Dave has been busy at work re-programming all of our thermostats and servicing our units to prepare for the colder months!

The staff showcase will be on display at the end of this month! Staff were given book boxes to decorate how they saw fit! Patrons will help decide the winner through our spare change voting boxes! Proceeds will go to Pete's Pantry.

Library is preparing some new programs for the fall involving the history collection and sharing some of the research Terri has done

about the Alexandria and the library back when it was a boomtown.

Youth services has been very active with the schools these past few weeks. The 3rd graders came for a visit and learned all about the library and where to find books. The team also ventured to the schools to talk to the 6th grade class about signing up for library cards and utilizing Libby and Hoopla.

Stacy, Brad, and Taylor have joined Loretta and Bill in providing the Alexandria Care Center with additional activities, reading opportunities and helping hands for the residents.

Librarian's Report: Sarah shared Hoopla Report stats.

Treasurer's Report: All banks have balanced as of 10/05/2022.

A motion to approve the Register of Claims 432-479 was made by Larry and seconded by Missy. Motion carried 4-0.

Announcements: Missy shared that early voting will take place on October 24th at the 4-H Building up at the park.

Public Comments: Dave shared that he is really enjoying working at the Library, and that we have a great group of people working here.

Adjournment: John made a motion to adjourn, and Missy seconded. Motion carried 4-0. Meeting adjourned at 6:23 PM.

Next meeting is Thursday, November 10th at 6:00 p.m.

Respectfully submitted,
Secretary, Larry Oliver